

**Irvine Unified School District**  
**Minutes**  
**Special Meeting of the Board of Education**  
November 08, 2017 3:30 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604  
3:30 p.m. Special Meeting

**Attendance Taken at 3:32 PM:**

Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Absent:

Betty Carroll

**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE / ROLL CALL**

Minutes:

President Glasky called the meeting to order at 3:32 pm

The Pledge of Allegiance to the Flag of the United States of America was led by Member Bokota.

Members Present:

Paul Bokota  
Lauren Brooks  
Ira Glasky  
Sharon Wallin

Members Absent:

Betty Carroll (excused)

Staff:

Terry L. Walker, Superintendent of Schools  
John Fogarty, Assistant Superintendent, Business Services  
Eamonn O'Donovan, Assistant Superintendent, Human Resources  
Brianna Ford, Chief Technology Officer  
Raianna Chavez, Executive Assistant to the Superintendent

## 2. ADOPTION OF AGENDA

**Motion Passed:** Adopt the agenda, as presented.

Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Absent Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

## 3. \* FACILITIES STUDY SESSION

**Motion Passed:** Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota  
Yes Lauren Brooks  
Absent Betty Carroll  
Yes Ira Glasky  
Yes Sharon Wallin

Minutes:

Executive Director of Facilities, Planning & Construction, Kelvin Okino, introduced District staff and provided an overview of key agenda topics.

### Enrollment Update

Assistant Director of Facilities and Planning, Jesse Barron, provided an overview of enrollment vs. projections, and discussed the impacts of new residential development and occupancy rates, noting a current enrollment of 34,499 with the largest growth experienced at the TK-6th grade levels. A graph representing IUSD's enrollment growth was discussed showing the district grew by 5,622 students, or 24.9%, in the fifteen years prior to 2011-12 compared to the 5,427 students enrolled, or 22.4%, in the past five years from 2012-13 to 2017-18. Jesse reviewed next steps in determining 2018 enrollment projections.

### Alderwood & Oak Creek Community Update

Jesse reviewed the Alderwood Elementary School enrollment of 825 students in October 2017, noting the school capacity of 939. The Quail Hill, Los Olivos and Laguna Altura/Hidden Canyon communities, which make up the Alderwood enrollment area, have a total geographical enrollment of 969 as of October 2017.

He reviewed the Oak Creek Elementary School enrollment of 919 students in October 2017, noting the school capacity of 1,001. The Oak Creek and Spectrum communities, which make up the Oak Creek enrollment area, have a total geographical enrollment of 1,054 as of October 2017.

Board Member Wallin asked if any students had been displaced from Oak Creek for 2017-18. Stan Machesky, Executive Director of Elementary Education, responded the first student, a

kindergartner, was just displaced as that grade level is full; which is a considerable improvement from prior years.

Board Member Glasky noted the geographical enrollment for the Spectrum community increased from 207 in April to 246 in October, and asked that staff closely monitor the enrollment produced by the development and notify the Board if there are significant changes.

Board Member Brooks suggested consideration for adjusting the elementary boundary for the Los Olivos community from Cypress Village to Alderwood Elementary.

#### Developer Business Plan Update

Jesse reviewed the changes to the developer business plans noting the removal of the Traveland development and the proposed layout of the Los Olivos Community, stating IUSD has until 2020 to allocate resources and determine if a school is needed in the area. From the Heritage Fields Community the Base Camp development was reviewed noting approximately 200 K-6 students are anticipated from the development currently in the planning stage.

Board Members asked about development plans for the adjacent Saddleback USD area; however, staff have not received a tentative track map for review. Board Members expressed their concern for students crossing Irvine Blvd to attend Portola High School and the third K-8 school proposed for Heritage Fields development and asked that the topic be agendaized for the City/District Liaison Meeting.

#### State Funding Update

Kim Coffeen, Director of Facilities Planning, provided information on the State School Facility Program Prop 51, noting IUSD has an estimated total application reimbursement of \$297 million, not including CTA and Measure E projects, with all projects submitted to date on the Workload List. She then reviewed the extensive 11-step process for obtaining funds from the state.

Board Members asked questions about the CTE grant scoring process and Member Glasky requested progress updates on the Facilities Bond reimbursement process.

#### Project Updates

Director of Construction, Joe Chapin, provided an update on recently completed projects including a summer solar project at Portola Springs Elementary and CTE projects at Rancho, Jeffrey Trail and Sierra Vista Middle Schools. Dana Grudem, Facilities Planner, reviewed the projects in planning with a review of the second Portola Springs school (PA6N), Canyon View Elementary School's new villas, the third K-8 in the Heritage Fields development and plans for the expansion of the Irvine Childcare Project at Eastshore, Portola Springs and Stonegate Elementary Schools.

#### **4. ADJOURNMENT**

Minutes:

The meeting was adjourned at 5:13 p.m.